

Message Text

LIMITED OFFICIAL USE

PAGE 01 CURACA 00276 042321Z
ACTION L-03

INFO OCT-01 ARA-06 ISO-00 SEC-01 JUSE-00 EB-07 COME-00
TRSE-00 /018 W
-----042329Z 004359 /12
R 291330Z APR 77
FM AMCONSUL CURACAO
TO SECSTATE WASHDC 3226

LIMITED OFFICIAL USE CURACAO 0276

E.O. 11652 N/A
TAGS: PN, BBAK, BF
SUBJECT: SEC INVESTIGATION INTO INTER-CONTINENTAL
DIVERSIFIED CORP.

REF: STATE 081383

1. IN RESPONSE TO REFTEL CONGEN LEARNED ZODIAC SHIPPING COMPANY
N.V. (CORRECT NAME) IS CAPITALIZED AT 160,000,000 NAF WITH
PAID IN CAPITAL OF 152,145,000 NAF. REPORTEDLY IT IS MANAGED
BY TAURUS SHIPPING COMPANY, BREEDESTRAT 39C, CURACAO, WHICH IS
DIRECTED BY B.M. SCHNITGER AND J. VAN ZUYLEN. TAURUS WAS
REPORTEDLY FORMED BY KON JAVA-CHINA PAKKETVAAET MIJ AND TRUST
MIJ ALEGEMANE BANK NEDERLAND, N.V.

2. NO LUCK IN OBTAINING DOCUMENTS REQUESTED PARA 2 OF
REFTEL. EFFORTS CONTINUING AND IF SUCCESSFUL, ANY DOCUMENTS
OBTAINED WILL BE FORWARDED VIA AIR POUCH.

HANSON

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 29-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CURACA00276
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770157-0057
Format: TEL
From: CURACAO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977046/aaaaaekg.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 973bb2a5-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 81383
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2813477
Secure: OPEN
Status: NATIVE
Subject: SEC INVESTIGATION INTO INTER-CONTINENTAL DIVERSIFIED CORP.
TAGS: BBAK, PN, BF
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/973bb2a5-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009